

P96000055392

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August 16, 2001

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Corporate Records Bureau
The Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mandahkoi Corporation
Document No. P96000055392

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Mandahkoi Corporation. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy R. Barnes, Paralegal

NRB/er
Enclosures

cc: Mandahkoi Corporation

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MANDAHKOI CORPORATION**

Document Number P96000055392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Number 1:

The Articles of Incorporation are hereby amended to change the name of the Corporation from Mandahkoi Corporation to EarthFirst Resources, Inc.

SECOND: This amendment is adopted effective July 1, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of July, 2001

Signature: _____

By the President